

**CERTIFICATE  
OF  
TRUST AGREEMENT**

Comes now Dennis C. Fink pursuant to Mississippi Code Annotated of 1972 Section 91-9-7 and files this Certificate of Trust Agreement for the purpose of confirming the existence of the trust which has an ownership interest in real property. Pursuant to the above-identified statute Dennis C. Fink states as follows:

1. The name of the trust is the Dennis C. Fink Revocable Living Trust, dated April 23, 2008.

2. The street and mailing address of the Office, Trustee and Grantor are as follows:

Dennis C. Fink, 11221 Big Buck Ridge, Hernando, MS 38632


3. The Dennis C. Fink Revocable Living Trust, dated April 23, 2008 has accepted conveyance of the following properties:

Lots 130, 146, 147, 148, 149, 153 and 154, Section "B", Delta Ridge Subdivision, situated in Section 6, Township 3 South, Range 9 West, as per plat thereof recorded in Plat Book 9, Pages 33-40, in the office of the Chancery Clerk of DeSoto County, Mississippi.

4. The trust is revocable prior to the death of Dennis C. Fink and thereafter shall terminate upon distribution of the assets held in trust to the beneficiaries named in said Dennis C. Fink Revocable Living Trust, dated February 13, 2007.

5. The Trustee has broad powers including but not limited to those specifically permitted by the Uniform Trustee Powers Act (Mississippi Code Annotated of 1972 Section 91-9-101 et seq).

  
Dennis C. Fink  
Grantor

  
Dennis C. Fink, sole Trustee of  
the Dennis C. Fink Revocable  
Living Trust, dated April 23, 2008

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the within named Dennis C. Fink who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal this 23 day of April, 2008.



Notary Public State of Mississippi  
At Large  
My Commission Expires  
December 8, 2010  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC.

  
NOTARY

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally appeared before me, the undersigned authority of law in and for the said county and state on this 23 day of April, 2008, within my jurisdiction, the within named, Dennis C. Fink, who acknowledged that he is sole Trustee of the Dennis C. Fink Revocable Living Trust, dated April 23, 2008 and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.



Notary Public State of Mississippi  
At Large  
My Commission Expires  
December 8, 2010  
BONDED THRU  
HEIDEN, BROOKS & GARLAND, INC.

  
NOTARY